



PUBLIC MEETING AGENDA

MERIT SYSTEM BOARD MEETING

Wednesday, December 13, 2017

8:00 a.m.

Human Resources Conference Room
20 East Sixth Street, Tempe, AZ 85281

AGENDA

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Merit System Board and the general public that the Board will hold a meeting open to the public on **Wednesday, December 13, 2017 at 8:00 a.m.** at the above address for the purpose of discussing matters on this agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

I. Call to Order

II. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03(A)(1), 38-431.03 (A) (2), 38-431.03 (A) (3)

- A. Personnel (A.R.S. § 38-431.03(A) (1)) The Board may vote to hold an executive session to consider or discuss personnel matters pertaining to Item III below pursuant to A.R.S. § 38-431.03(A) (1).
- B. Records Confidential by Law (A.R.S. § 38-431.03(A) (2)) The Board may vote to hold an executive session to consider and discuss records and information exempt by law from public inspection received and considered pertaining to Item III below pursuant to A.R.S. § 38-431.03(A) (2).
- C. Legal Advice (A.R.S. § 38-431.03(A) (3)) The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3).

III. Hearing on the Appeal of Robert Sparr including Discussion and Consideration of Personnel Matters

IV. Motion and Board Recommendation to the City Manager on the Appeal of Robert Sparr

V. Consideration and Approval of Meeting Minutes

- A. November 14, 2017

VI. Discussion and Approval of Proposed Revisions to the City of Tempe Personnel Rules

VII. Future Agenda Items

According to the Arizona Open Meeting Law, the Merit System Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 480-350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.